

Georgia Government Transparency and Campaign Finance Commission
200 Piedmont Avenue | Suite 1402, West Tower | Atlanta, Georgia 30334
404-463-1980 | www.ethics.georgia.gov

Minutes of Commission Meeting

Special Meeting | Friday, February 8, 2019 at 9:00 AM

Location: James H. Floyd Building
200 Piedmont Ave., SE
Suite 1514(c) – West Tower
Atlanta, Ga. 30334

PRESENT:

Commission Members:

Jake Evans, Chair
James D. Kreyenbuhl, Vice Chair (via telephone)
Eric L. Barnum, Commission Member (via telephone) Allen
Yee, Commission Member (via telephone)

Commission Staff:

Robert Lane, Deputy Executive Secretary
Bethany Whetzel, Deputy Executive Secretary
Nancy Sandberg, Administrative Assistant
Chris Phelps, Paralegal
Holly Smith, Videographer

Office of the Attorney General:

Christian Fuller, Assistant Attorney-General

MEETING CALLED TO ORDER:

The meeting was called to order at 9:03 AM by Chair Evans

EXECUTIVE SESSION:

A motion was made and approved to exit open session and enter Executive Session to discuss personnel issues at 9:04 AM.

Motioned by: Chair Evans
Seconded by: Commissioner Barnum
Vote: 4 to 0 motion carried as approved

A motion was made and approved to exit Executive Session and reinstate open session at 9:23 AM.

Motioned by: Chair Evans
Seconded by: Vice Chair Kreyenbuhl
Vote: 4 to 0 motion carried as approved

SPECIAL MEETING ACTION:

The Commission having received a resignation letter from Mr. Stefan Ritter and having fully discussed the letter; a motion was made and approved to accept the resignation letter from Mr. Stefan Ritter as the Executive Secretary of the Georgia Government Transparency and Campaign Finance Commission and also the terms of the settlement agreement and release associated therewith.

Motioned by: Chair Evans

Seconded by: Vice Chair Kreyenbuhl

Vote: 4 to 0 motion carried as approved

Chair Evans read the letter that he had drafted in response to Mr. Ritter's resignation effective February 8, 2019. Chair Evans stated that the commission will initiate the process filling the vacancy for Executive Secretary immediately with a formal online posting Monday morning and will do the vetting and interviews as promptly as possible.

PUBLIC COMMENT:

No Public Comments.

MEETING ADJOURNED:

It was motioned and approved to adjourn the meeting at 9:35 AM.

Motioned by: Chair Evans

Seconded by: Commissioner Barnum

Vote: 4 to 0 motion carried as approved

Official Minutes Statement

The foregoing Minutes for the February 8, 2019 Special Meeting of the Georgia Government Transparency and Campaign Finance Commission were approved and adopted by the Commission at the Commission's meeting on September 26, 2019.



Jake Evans, Chair

Date